

GEORGETOWN CITY COUNCIL

January 15, 2004

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 18, 2004
4. Approval of Invoices
5. GMWSS
Approval of Change Order for Herrick Company for Filter Modifications
at Water Treatment Plant
6. Approval of Re-appointment of Robert Hopkins to Planning Commission
Second Term to Expire: February 2008
7. Approval of Street Closings for March on Martin Luther King Jr. Day
8. Approval to Declare Vehicles (3) Surplus – Fire Department
9. Approval of 2004 Holidays for City Employees
10. First Reading of Ordinance Related to the Elimination of the Positions of Occupation
Tax Officer, Occupational Tax Secretary, and Human Resource Secretary, and the
Creation of the Employee Position of Human Resources Specialist, Grade 7.

This Agenda is subject to change prior to meeting.